

The In-Person and Electronic Voting Amendment

The Bylaws of the Lake Forest Caucus shall be amended by adding the following as a new Article X and renumbering the existing Article X as Article XI.

ARTICLE X- IN-PERSON AND ELECTRONIC VOTING

Notwithstanding any provision of these Bylaws to the contrary, as to any or all processes of voting by the Caucus general membership that take place pursuant to these Bylaws:

- (a) in-person voting shall be made available;
- (b) the Caucus Committee is allowed to implement electronic voting as an additional voting option;
- (c) each vote cast pursuant to electronic voting shall be deemed to be a vote cast by a voter present at a meeting;
- (d) if voting is done electronically, verification and counting of votes **may** be provided by one or more reputable third-parties retained for this purpose; and
- (e) voting by mail-in ballot is not required.